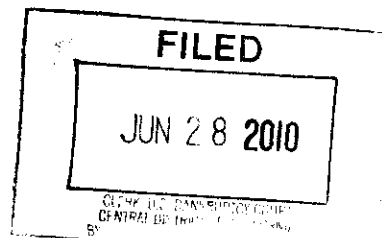


(17)

Attorney or Party Name, Address, Telephone &amp; FAX Numbers, and California State Bar Number

Candice Lin  
 7700 Irvine Center Drive, Suite 870  
 Irvine, CA 92618  
 Ph. (949) 861-3560

FOR COURT USE ONLY



**UNITED STATES BANKRUPTCY COURT  
 CENTRAL DISTRICT OF CALIFORNIA**

In re: DFJ Italia, LTD

CASE NUMBER 8:00-bk-12295-RK

HEARING DATE:

TIME:

Debtor. PLACE:

**MOTION FOR ORDER RELEASING UNCLAIMED FUNDS**

I, under penalty of perjury under the laws of the United States of America declare (or certify, verify, or state) that the following statements and information are true and correct:

1. I request an order releasing the total amount of \$ 2,207.60 which is the sum of all monies deposited with the court on the following date(s) 12/2/2009 12:00 AM on claim number(s) 132 on behalf of the creditor Candice Lin

2. Please check and complete the applicable subparagraph(s) below:

- ☒ a. I am the creditor named in paragraph 1.
- ☐ b. I am an employee of the creditor named in paragraph 1 and my title is \_\_\_\_\_. The creditor is still legally entitled to the monies and I am authorized by the creditor to this petition. Submit evidence establishing authority to act on behalf of creditor.
- ☐ c. I am the creditor and have appointed \_\_\_\_\_ as my lawful attorney-in-fact who is duly authorized by the attached original power of attorney to file this motion.
- ☐ d. Subparagraphs a, b, and c above do not apply, but I am entitled to payment of such monies because (submit evidence establishing basis for right to obtain payment).

(Continued on next page)

**F 3011-1**

Motion for Order Releasing Unclaimed Funds - Page 2

In re DFJ Italia, LTD	CHAPTER <u>7</u>
Debtor.	CASE NUMBER 8:00-bk-12295-RK

3. Please complete each of the following subparagraphs:

- a. The following is the creditor's address and phone number:

Candice Lin

7700 Irvine Center Drive, Suite 870

Irvine, CA 92618

949-861-3560

- b. A brief history of the creditor (from the filing of the claim to the present) which includes, if applicable, identification of any sale of the company and the new and prior owner(s). Submit evidence establishing the sale of the company from the prior to the new owner(s):

The original disbursement check was sent to the creditor, Candice Lin, at 22501 Birchcrest, Mission Viejo, CA 92692. That address is no longer used by Candice Lin. The creditors change in mailing address prevented delivery of the original disbursement check.

4. I understand that, pursuant to 18 U.S.C. § 152, I may be fined or imprisoned, or both, if I have knowingly and fraudulently made any false statements in this document.

**F 3011-1**

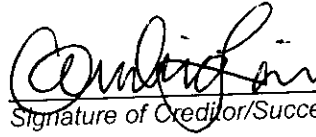
Motion for Order Releasing Unclaimed Funds - Page 3

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In re DFJ Italia, LTD

CHAPTER 7

Debtor. CASE NUMBER 8:00-bk-12295-RK



Signature of Creditor/Successor

(Corporate Seal

Candice Lin

Type or Print Creditor's/Successor's Name

if applicable)

7700 Irvine Center Drive, Suite 870

Creditor's/Successor's Address

Irvine, CA 92618

949-861-3560

STATE OF CALIFORNIA, COUNTY OF Los Angeles

On June 17, 2010 before me, personally appeared (insert name and title of the signer)

CANDICE LIN CREDITOR

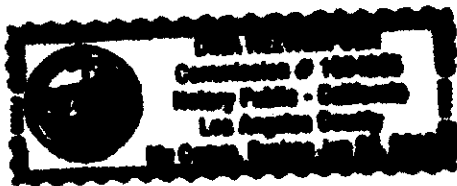
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.



Notary Public

(SEAL)

My commission expires on June 26, 2015



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**F 3011-1**

Motion for Order Releasing Unclaimed Funds - Page 4

In re DFJ Italia, LTD

Debtor.

CHAPTER 7

CASE NUMBER 8:00-bk-12295-RK

\_\_\_\_\_  
*Signature of Attorney/Attorney-in-Fact (if appointed)*

\_\_\_\_\_  
*Type or Print Name*

\_\_\_\_\_  
*Address*

STATE OF CALIFORNIA, COUNTY OF \_\_\_\_\_

On \_\_\_\_\_ before me, personally appeared *(insert name and title of the signer)*

\_\_\_\_\_  
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

\_\_\_\_\_  
*Notary Public*

(SEAL)

My commission expires on \_\_\_\_\_

Presented by:

**F 3011-1**

**F 3011-1**

Motion for Order Releasing Unclaimed Funds - Page 5

In re DFJ Italia, LTD

CHAPTER 7  
Debtor. CASE NUMBER 8:00-bk-12295-RK

**PROOF OF SERVICE**

I hereby certify under penalty of perjury under the laws of the United States of America that on 6/23/10,  
I mailed in a sealed envelope, with postage thereon fully prepaid, a fully completed true and correct copy of the document  
described as "Motion for Order Releasing Unclaimed Funds" to the United States Attorney, United States Trustee, and other  
persons and entities required to be served by Local Bankruptcy Rule 3011-1(b) and addressed as follows:

U.S. Attorney, Central District of California, 312 North Spring Street, Los Angeles, CA 90012

U.S. Trustee, Central District of California, 725 S. Figueroa, 26th Floor, Los Angeles, CA 90017

Please insert the name and address of the trustee appointed in the case and the trustee's counsel, if any:

Thomas Casey  
22342 Avenida Empressa, Suite 260  
Rancho Santa Margarita, CA 92688

Please insert the name and address of the Debtor, Debtor in Possession, reorganized Debtor, or other fiduciary appointed to  
supervise the distribution of funds and assets of the estate (if not the claimant) and their counsel, if any:

DFJ Italia, LTD  
18881 Von Karman Ave., #220  
Irvine, CA 92612

If Movant is not the original creditor or an employee thereof, please insert the name and address of the original creditor and  
the creditor's counsel, if any:

Date

Signature

Candice Lin

Type or Print Name

**F 3011-1**

*Journal of Management Studies*, 39(6), 708–726  
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